

North Haven Public Schools  
North Haven, Connecticut

## **FINANCE AND OPERATIONS MEETING**

### **MINUTES**

April 10, 2014

Attendance: Anita Anderson, Alicia Clapp, Bryan Bogen, Robert D. Cronin, Ph.D., Superintendent of Schools, Kristine Carling, Director of Finance, Operations and Human Resources

#### **1. Fiscal 2014 budget report and transfers**

Mrs. Carling reported as the district is approaching last three months of school and the district is meeting all obligations to date. Mrs. Carling stated that all of the fields are getting prepared for the spring sports. She reported that the Middle School roof is fixed and holding up well. Mrs. Carling reported that the insurance company has reimbursed the district \$97,000 from the pipe bursting incident at Ridge Road earlier this year, and \$58,000 from roof issues at the Middle School. Mrs. Carling informed the committee that the encumbrances for graduation are coming in and being processed.

#### **2. Other Matters, if needed**

Anita Anderson, Randi Petersen, and Wesley O'Brien met with M & J Bus Company, and had several questions for them regarding their services. Some were answered at the meeting and some were not. Mrs. Carling got the answers for them and handed this data out this evening. Mrs. Carling stated that the bus company has been very accommodating district wide throughout the year, stating that they were always prepared in the inclement weather and have been very accommodating to any changes/modifications needed by the district. The committee agreed with Mrs. Carling.